

EXECUTIVE SESSION AGENDA

BOARD OF DIRECTORS MEETING

MONDAY, FEBRUARY 26, 2024 ~ 6:00 PM

EQUESTRIAN CLUBHOUSE

12660 INDIAN RIVER DR.

APPLE VALLEY, CA 92308

BOARD MEMBERS	<input type="checkbox"/> Brian Hurst, President <input type="checkbox"/> Bill Scott Vice President <input type="checkbox"/> Brad Letner, Secretary <input type="checkbox"/> Cheri Boyd, Treasurer <input type="checkbox"/> CJ Eversole, Director <input type="checkbox"/> Paul Stanton, Director <input type="checkbox"/> David Stolfus, Director
STAFF	Alfred Logan, General Manager Naomi Allan, Administration & Lake Management

1. Call to Order
2. Roll Call
3. Approval of Minutes - Motion
 - A. Minutes Executive Session Meeting January 22, 2024
 - B. Minutes Executive Session Meeting January 31, 2024

Member Discipline

4. Personal Appeal
 - A. 6:10 PM Acct # 486104 CE
 - B. 6:20 PM Acct # 485321 PSD
5. Written Appeals
 - A. Acct # 466733 CE/Arch
 - B. Acct # 482640 CE
6. Code Enforcement Citations - Contested and Uncontested Violations are presented to the Board for approval to issue citation/fine notices. Action will be taken at the Open Session Meeting.

7. Flag Policies - Update

- A. Residential & Commercial lots – Pending legal review
- B. Parkway
- C. Association Properties
 - Marina area, Community Center, and EQ Barn area

8. Committee Assignment Application Review

- A. Community Event Team & Community Plan

9. Shade Structures- Discussion by GM regarding violations

Legal

10. Memorial Honor of Property Owners – Update

11. Lattice History

12. Governing Documents Voting

13. Updates on Properties

14. Gating the Community – Update

15. Grant of Easement - Update

16. Water Treatment Facility

Contracts

17. Audit- Receive

18. Bear Valley CC– Updates

19. Meadowlark Park Architect – Update

20. Association Office Remodel – Update

21. Verizon Cell Tower MLP Lease Agreement -Pending Legal Review

Personnel

22. GM Job Description- Evaluation Process

23. Staff Updates

Adjourn